

MEETINGS TO DATE 10
NO. OF REGULARS 10
NO. OF SPECIALS 0

LANCASTER, NEW YORK
MAY 21, 1984

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 21st day of May, 1984, at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ELEANOR D. KUCHARSKI, DEPUTY TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:06 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens upon the repeal of Sections 40-1, 40-2 and 40-3, comprising Article 1 of Chapter 40, Tax Exemption of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN MILLER
AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:08 P.M.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:19 P.M., the Town Board held a public Hearing to hear all interested parties and citizens upon the resolution authorizing Senior Citizens Tax Exemption.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

Supervisor Keysa, informed those present at this hearing, that the following residents appeared on May 14, 1984, due to a mistake in publication by the Pennysaver, to express their approval of the exemptions.

PROPOSERS

George Neuner
53 Pleasant View Drive
Lancaster, New York 14086

Walter Parucki
43 Burlington Avenue
Depew, New York 14043

OPPOSERS

None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:22 P.M.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:32 P.M., the Town Board held a Public Hearing to hear all interested parties and citizens regarding the use of Community Development Block Grant Funds in the Town of Lancaster for the years 1984-1985.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

Supervisor Keysa requested review and comments be put forth at the next Town Board meeting by members of the Town Board, scheduled for June 4, 1984.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:45 P.M.

BID OPENING SCHEDULED FOR 8:45 P.M.:

AT 8:45 P.M., the Town Board considered sealed proposals for supplying to the Town of Lancaster unleaded gasoline on a requirement basis until the end of the calendar year 1984.

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:46 P.M.

BID OPENING SCHEDULED FOR 8:45 P.M. CONT'D.:

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
Green Bros. Petroleum, Inc. Crittenden Road Crittenden, New York 14038	\$0.9595 per gal.
Pautler Oil Service 6372 Broadway Lancaster, New York 14086	\$0.93 per gal.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Police Chief for examination, tabulation, and recommendation.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

Councilman Giza, for the Street Lighting Committee, presented a proposal for improvement of street lighting on Gunnville Road, at the entrance of the Lancaster Speedway, within Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

The Town Board, later in the meeting, suspended the necessary rule and adopted a resolution authorizing the aforementioned improvement of street lighting on Gunnville Road.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board held
May 7, 1984, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 21, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lancaster Youth Bureau and Drug Abuse Prevention Council
require space for the continuation of their programs for the period August 1,
1984 through July 31, 1985, and

WEHREAS, said agencies have negotiated a lease with the Lancaster
Central School District, in form approved by the Town Attorney, which lease
has been filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes and directs the Supervisor to execute a Lease Agreement between
the Lancaster Central School District and the Town of Lancaster and upon
execution by the Supervisor, the Town Clerk shall forward all executed copies
to John R. Bunting, Director of Elementary Education, for execution by the
Board of Education of said School District.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, space in the Central Avenue Elementary School is required
by the Town of Lancaster for its Senior Citizens' Meals Program and other
activities of the Recreation Department on behalf of senior citizens, and

WHEREAS, the Town Attorney and Lancaster Central School District
have negotiated a Lease Agreement for the use of the cafeteria and Rooms 106
and 107 for the period July 1, 1984 through June 30, 1985 at a rental as
set forth in the proposed Lease Agreement filed with the Town Clerk;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed
to execute a Lease Agreement with the Lancaster Central School District for
use of a portion of the Central Avenue Elementary School for Senior Citizens
Meals Program and other activities of the Recreation Department on behalf of
senior citizens, in accordance with terms and conditions approved by the Town
Attorney.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 21, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter dated May 17, 1984 has requested confirmation of five (5) new members duly elected to the membership of the Twin District Volunteer Fire Co., Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the membership of the following individuals in the Twin District Volunteer Fire Co., Inc:

Donald J. Zeisz
18 Spohn Drive
Depew, New York 14043

Paul Pruski
260 Hall Road
Elma, New York 14059

Joel Moore
4845 Transit Road C-6
Depew, New York 14043

Arthur P. Schmidt, Sr.
5282 William Street
Lancaster, New York 14086

Arthur P. Schmidt, Jr.
5282 William Street
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

duly
The resolution was thereupon unanimously adopted.

May 21, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, NYNEX Mobile Communications Company, a Division of NYNEX, the contract vendee of a parcel of land in the Town of Lancaster, situate on the southwest corner of the intersection of Broadway and Schwartz Road, has made an application for a Special Use Permit for erecting a radio transmission tower on the parcel which is zoned SA-Suburban Agricultural, as provided for in Section 50-27(A)(9)(a) of the Code of the Town of Lancaster, and

WHEREAS, this application has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 50-122 and 50-123 of the Code of the Town of Lancaster, a public hearing on the proposed Special Use Permit will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 4th day of June, 1984, at 8:00 O'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 21, 1984

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the authority set forth in Sections 50-122 and 50-123 of the Code of the Town of Lancaster and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 21st day of May, 1984, the said Town Board will hold a Public Hearing on the 4th day of June, 1984, at 8:00 P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application for a Special Use Permit for the purpose of erecting a radio transmission tower in an SA-Suburban Agricultural District on the following described real property situate on the southwest corner of Broadway and Schwartz Road:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 1, Section 4, Township 11, Range 6 of the Holland Land Company's Survey, being more particularly bounded and described as follows:

BEGINNING at a point of intersection of the southerly line of Broadway as now laid out and the westerly line of lands conveyed to Frank M. Seeger by a Deed recorded in the Erie County Clerk's Office in Liber 2522 of Deeds at Page 157; running thence southerly and along the westerly line of lands so conveyed to Seeger aforesaid a distance of 2,198 feet more or less and to the southerly line of premises so conveyed to Seeger aforesaid, said line being also the south line of said Lot No. 1, Section 4, Township 11 and Range 6; running thence easterly and along the southerly line of premises so conveyed to Seeger aforesaid and the south line of said Lot No. 1 a distance of 628.80 feet and to the westerly line of Schwartz Road as now laid out; running thence northerly and along the said westerly line of Schwartz Road as now laid out following its courses to the southerly line of Broadway as now laid out; and running thence westerly and along the said southerly line of Broadway as now laid out to the point or place of beginning.

Excepting and reserving from the above described premises that portion thereof lying northerly of the north bank or bounds of Cayuga Creek.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

May 21, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board has agreed to the establishment of a joint program as follows:

1. That the Town Board of the Town of Lancaster hereby approved the establishment of a joint program for a Social Work/Counselor to work in the Town of Lancaster with Lancaster Central School children in response to a demonstrated need for such services in order to reduce juvenile delinquency, enhance educational and social opportunities for youth of the Town of Lancaster and to reduce the impact of drug use, truancy, vandalism and juvenile pregnancy, and otherwise reduce the impact of social pressures upon single-parent youth, for the period commencing July 1, 1984 and ending June 30, 1985.

2. That funding for the program, at a total cost of \$20,000.00 shall be provided at 50% from the State Division for Youth, 25% from the Town of Lancaster, to be drawn from the General Fund Account "School Social Work/Counselor Program", and 25% from the Lancaster Central School District.

3. The Town Board has received assurance of participation in State funding by the Division for Youth of the State of New York and the Lancaster Central School District.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to sign an Agreement for said program, to be drawn by the Town Attorney, providing for participation in said program by the Town of Lancaster, the Division for Youth of the State of New York and the Lancaster Central School District.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 21, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, a Public Hearing was held on the 21st day of May, 1984,
for the purpose of the repeal of the existing Section 40-2(A)(1) of Chapter 40
Tax Exemption, of the Code of the Town of Lancaster, and persons for and against
such repeal have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and
posted,

NOW, THEREFORE, BE IT

RESOLVED, that the existing Section 40-2(A)(1) of Chapter 40, Tax
Exemption, of the Code of the Town of Lancaster be repealed, and

BE IT FURTHER

RESOLVED, as follows:

1. That a certified copy of said Notice of Repeal be added in the
minutes of the Town Board of the Town of Lancaster held on the 21st day of May,
1984, and

2. That a certified copy of said Notice of Repeal be published
in the Lancaster Bee on May 24, 1984, and

3. That a certified copy thereof be posted on the Town Bulletin
Board; and

4. That Affidavits of Publication and Posting be filed with the
Town Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 21, 1984

LEGAL NOTICE

NOTICE OF REPEAL
OF
PRESENT SECTION 40-2(A)(1)
OF CHAPTER 40 OF THE CODE
OF THE TOWN OF LANCASTER
EFFECTIVE MAY 21, 1984

NOTICE IS HEREBY GIVEN that Section 40-2(A)(1) of Chapter 40, "Tax Exemption" of the Code of the Town of Lancaster, be and hereby repealed, to take effect May 21, 1984.

STATE OF NEW YORK: COUNTY OF ERIE: TOWN OF LANCASTER:

This is to Certify that I, ELEANOR D. KUCHARSKI, Deputy Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of Notice of Repeal with the original thereof filed in my office at Lancaster, New York, on the 21st day of May, 1984, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 21st day of May, 1984.

Eleanor D. Kucharski, Deputy Town Clerk
and Registrar of Vital Statistics

May 21, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Section 467 of the Real Property Tax Law of the State of New York has been amended to authorize exemption from real property taxation on a graduated scale for total income from Ten Thousand Five Hundred Dollars (\$10,500.00) to a total not exceeding Thirteen Thousand Five Hundred Dollars (\$13,500.00), and

WHEREAS, the increase in income eligibility for Town taxes will place no particular burden on the taxpaying public, but will materially improve the economic ability of our senior citizens in coping with the ravages of inflation while living on fixed retirement income in their declining years, and

WHEREAS, a public hearing was held on the enactment of said exemption by resolution, was held on the 21st day of May, 1984, at 8:15 o'clock P.M. at the Town Hall, 21 Central Avenue, Lancaster, New York, and that the Notice of time and place of such hearing was published in the Lancaster Bee and posted on the Town Bulletin Board, and persons for and against said enactment of Senior Citizens Tax Exemption were given full opportunity to be heard, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to adopt and enact said exemption from real property taxation on said graduated scale;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts and enacts the following Senior Citizens Tax Exemption:

SENIOR CITIZENS TAX EXEMPTION

1. Exemption granted.

Real property owned by one (1) or more persons, each of whom is sixty-five (65) years of age or over, or real property owned by husband and wife, one (1) of whom is sixty-five (65) years of age or over, shall be exempt from taxation by the Town of Lancaster to the extent as provided in the following schedule:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION</u>
Not More than \$10,500	50 per centum
More than \$10,500 but Less than \$11,000	45 per centum
More than \$11,000 but Less than \$11,500	40 per centum
More than \$11,500 but Less than \$12,000	35 per centum
More than \$12,000 but Less than \$12,500	30 per centum
More than \$12,500 but Less than \$13,000	25 per centum
More than \$13,000 but Less than \$13,500	20 per centum

2. Exceptions; application; penalties for offenses

A. No exemption shall be granted:

1. If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of the maximum income exemption eligibility level for the granting of partial exemption from real property taxation as provided in paragraph (a) of subdivision three of section four hundred sixty-seven of the Real Property Tax Law of the State of New York, plus an amount not to exceed two thousand nine hundred ninety-nine dollars and ninety-nine cents and consistent with the schedule provided for in subdivision one hereof. Income tax year shall mean the twelve month period for which the owner or owners filed a federal personal income tax return, or if no such return is filed, the calendar year, where title is vested in either the husband or the wife, their combined income may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income;

2. Unless the title of the property shall have been vested in the owner or one of the owners of the property for at least twenty-four consecutive months prior to the date of making application for exemption, provided, however, that in the event of the death of either a husband or wife in whose name title of the property shall have been vested at the time of death and then becomes vested solely in the survivor by virtue of devise by or descent from the deceased husband or wife, the time of ownership of the property by the deceased husband or wife shall be deemed also a time of ownership by the survivor and such ownership shall be deemed continuous for the purposes of computing such period of twenty-four consecutive months provided further, that in the event of a transfer by either a husband or wife to the other spouse of all or part of the title to the property the time of ownership of the property by the transferor spouse shall be deemed also a time of ownership by the transferee spouse and such ownership shall be deemed continuous for the purposes of computing such period of twenty-four consecutive months and provided further that where property of the owner or owners has been acquired to replace property formerly owned by such owner or owners and taken by eminent domain or other involuntary proceeding, except a tax sale, the period of ownership of the former property shall be combined with the period of ownership of the property for which application is made for exemption and such periods of ownership shall be deemed to be consecutive purposes of this section. Where a residence is sold and replaced with another within one year and is in the same assessing unit or municipality the period of ownership of the former property shall be combined with the period of ownership of the replacement residence and deemed consecutive for exemption from taxation by each such assessing unit or municipality, provided, however, that where the replacement property is in the same assessing unit but another school district the periods of ownership of both properties shall also be deemed consecutive for purposes of the exemption from taxation by such school district. Notwithstanding any other provision of law, where a residence is sold and replaced with another within one year and both residences are within the state, the period of ownership of both properties shall be deemed consecutive for purposes of the exemption from taxation by a municipality within the state granting such exemption;
3. Unless the property is used exclusively for residential purposes;
4. Unless the real property is the legal residence of and is occupied in whole or in part by the owner or by all of the owners of the property.

B. Application for such exemption must be made by the owner or all of the owners of the property on forms to be furnished by the Town Assessor's office, and such application shall furnish the information and be executed in the manner required or prescribed in such forms and shall be filed in such Assessor's office on or before the appropriate taxable status date.

C. Any conviction of having made any willfully false statement in the application for such exemption shall be punishable by a fine of not more than one hundred dollars (\$100.) and shall disqualify the applicant or applicants from further exemption for a period of five (5) years.

3. When effective.

This Resolution shall be effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 21, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town of Lancaster has received a project grant for
program year 1983-1984, pursuant to the Housing and Community Development
Act of 1974, and

WHEREAS, the director of the Community Development Program for Erie
County has tendered an agreement between the County and the Town of Lancaster
for the purpose of undertaking eligible activities under said grant;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed
to execute the agreement between the County of Erie and the Town of Lancaster
for the purpose of assisting and undertaking essential community development
and housing assistance activities for the program year 1983-1984 for the
following projects with approved project costs:

- | | |
|---|---------------|
| 1. Glendale/Parkdale Sidewalks | - \$20,000.00 |
| 2. Smoke Detectors | - 6,000.00 |
| 3. Industrial Development Map Updated | - 2,000.00 |
| 4. Housing Rehabilitation and
Sewer-Tap-In | 7,246.00 |

and

BE IT FURTHER

RESOLVED, that the Supervisor forward an executed copy of the
Agreement and a certified copy of this resolution to the Director of the
Community Development Program.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 21, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Erie County Department of Environment and Planning has submitted to the Town of Lancaster Supervisor, Stanley Jay Keysa, a solicitation for lead agency status form pursuant to Article 8 of the Environmental Conservation Law, State Environmental Quality Review (SEQR), for a project involving the spreading of sludge on industrially zoned land within the Town, more specifically the Lancaster Industrial Park on Pavement Road north of Walden Avenue, and

WHEREAS, the County has cited this project as an unlisted action under SEQR, and wishes to coordinate all environmental review of any involved agencies and

WHEREAS, the Town Board of the Town of Lancaster has reviewed this matter and after due consideration firmly believes that the Town of Lancaster should act as lead agency since this project impacts the Town of Lancaster directly and is of local significance, and

WHEREAS, Chapter 22, "Sanitary Landfills and Dumping", of the Code of the Town of Lancaster provides for the regulation and operation of sanitary landfills;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes Supervisor Stanley Jay Keysa to file an objection on behalf of the Town Board for the Town of Lancaster with the Erie County Department of Environment and Planning, objecting to the county agency acting as the lead agency in reviewing the impact of this project, to determine whether a significant environmental impact would result therefrom.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 21, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY SUPERVISOR
KEYSA , TO WIT:

WHEREAS, the Town Justices have advised the Town Board that a
vacancy exists in the position of Clerk to the Town Justices by reason of the
retirement of Dolores Meiler, effective June 15, 1984, and

WHEREAS, the Town Justices have recommended the appointment of
Justine Rybak, presently a part-time clerk, to the position of Clerk to the
Town Justices, and they have further recommended the appointment of Alice
M. Filipowicz to the part-time position of Clerk, Part-time, Town Justices;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That JUSTINE RYBAK be and hereby is appointed to the position of
Clerk, Town Justices, at a salary as set forth in the schedule of salaries for
the year 1984, effective June 18, 1984, and

2. That ALICE M. FILIPOWICZ be and hereby is appointed to the
part-time position of Clerk, Part-time, Town justices, at an initial hourly
rate of \$5.60 per hour subject to time in service adjustment, and effective
June 18, 1984.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 21, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 5919 to 5971 Incl.	\$74,233.79
Part Town Fund	No. 936 to 946 Incl.	\$13,791.08
Highway Fund	No. 2404 to 2417 Incl.	\$20,252.83
Special District Fund	No. 737 to 739 Incl.	\$12,116.06
Trust & Agency Fund	No. 763 to 768 Incl.	\$20,136.41
Capital Fund	No. 706 to 708 Incl.	\$17,957.00
Community Development Fund	No. 1181 to 1183 Incl.	\$ 4,821.27
Community Development Fund (Rehab. Escrow Acct.)	No. 142 to 143 Incl.	\$ 900.00

and,

BE IT FURTHER

RESOLVED, that the claims of M. Kotansky & Son for \$538.27 and
Moderncraft Home Improvement Co. for \$18.00 be and are hereby approved and
the Supervisor be and is hereby ordered to submit these claims for payment
from Community Development Project No. 43813, and

BE IT FURTHER

RESOLVED, that the claim of Seacoast Construction Inc. for \$4,265.00
be and is hereby approved and the Supervisor be and is hereby ordered to
submit this claim for payment from Community Development Project No. 437311,
and,

BE IT FURTHER

RESOLVED, that the claim of applicant and Sitarek Construction for
\$300.00, Grant No. 641, Town of Lancaster Sewer Tap In, has been approved by
the Community Development Program, and the Supervisor be and is hereby ordered
to submit this claim for payment from the Community Development Rehabilitation
Escrow Account, and

BE IT FURTHER

RESOLVED, that the claim of applicant and Sitarek Construction for
\$600.00, Grant No. 638, Town of Lancaster Sewer Tap In, has been approved by

the Community Development Program, and the Supervisor be and is hereby ordered to submit this claim for payment from the Community Development Rehabilitation Escrow Account.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

May 21, 1984

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
83	M/M Daniel Spaeth	500 Aurora Rd.	ER. SHED
84	Frank Mirabelli	135 Pleasant View Dr.	EXT. FR. PVT. GARAGE
85	James Hapeman	274 Ransom Rd.	ER. SHED
86	Daniel Goehle & W. Elaine	5109 William St.	ER. FIREPLACE, FENCE
87	Norman Kazmierczak	1312 Ransom Rd.	DEM. FR. SIN. DWLG, PVT. GARAGE
88	J.D. Aldridge	4884 William St.	ALT. FR. PVT. GARAGE
89	M/M David Satola	120 Iroquois Ave.	ER. FENCE
90	Marrano/Marc Equity	12 Pineview La.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
91	Marrano/Marc Quity	23 Tanglewood Rd.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
92	Karl Schlifke	715 Erie St.	ER. FR. WOOD DRYER
93	James Zolnowski	36 Deerpath Dr.	ER. POOL
94	M/M Michael Domanowski	41 Taft	EXT. FR. SIN. DWLG, ER. PVT. GARAGE
95	Scott Readon	1282 Town Line Rd.	ER. STORAGE BLDG.
96	United Silicone Inc.	4471 Walden Ave.	EXT. STORAGE BLDG.
97	Edward Krupa	190 Westwood Rd.	DEM. EXIST. ROOM, EXT. SIN. DWLG, ER. DECK
98	Josela Enter.	3909 Bowen Rd.	ER. FR. BRK. VEN. CONDO
99	M/M Richard Thompson	27 Home Rd.	ER. POOL, FENCE
100	Alice DiDomenico	11 Old Orchard Com.	ER. POOL
101	Donald Malark	257 Warner Road	ER. FR. SHED
102	Kenneth Gerlock	535 Aurora St.	ALT. FR. SGL. DWLG.
103	Ray Handel	18 Petersbrook Cir.	ER. FR. DECK & SMED
104	Ronald Maciello	10 Idlebrook Ct.	ER. SWIMMING POOL
105	Andian Andrusz	195 N. Maple	MOVE HOUSE

and,

BE IT FURTHER

RESOLVED, that Building Permit No. 98 issued to Josela Enterprises for construction of a condominium on Bowen Road be and is hereby approved subject to the following conditions:

1. A Certificate of Occupancy will not be issued from the Building Inspector until the permittee has obtained approval from the Attorney General of the State of New York of the Condominiums at Bell Tower Village.
2. That in the event that the permittee does not obtain approval from the Attorney General for a Condominium Complex at Bell Tower Village, the permittee will demolish this building and return the site to its original condition.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 21, 1984

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted a proposal for improvement of street lighting on Gunnville Road, within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the said Lighting Committee, after investigation, review and consideration has recommended the said installation,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and is hereby authorized to make the following installation:

GUNNVILLE ROAD - At entrance of Lancaster Speedway

Install 1 - 5200 lumen HPS lamp @ \$76.79

TOTAL ANNUAL INCREASE \$76.79

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 21, 1984

Councilman Czaplá requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the sum of \$6,000.00 has been provided in the 1983-84 Community Development Agreement between the County of Erie and the Town of Lancaster for the purchase of smoke detectors, and

WHEREAS, M.A. Enterprise Accounts, 7 Everett Street, Frewsburg, New York 14738, has proposed to provide to the Town of Lancaster, 500 Emhart Smoke Alarm Units, model number 035 915-30 at a cost of \$7.25 per unit which includes shipping, a battery, and a one year warranty.

NOW, THEREFORE, BE IT

RESOLVED, that the Building Inspector of the Town of Lancaster be and is hereby authorized to purchase from M.A. Enterprise Accounts, 7 Everett Street, Frewsburg, New York 14738, 500 Emhart Smoke Alarm Units, model number 035 915-30 at a cost of \$7.25 per unit, all in accordance with the proposal of M.A. Enterprise Accounts as filed in the office of the Town Clerk, and

BE IT FURTHER

RESOLVED, that the funds for payment of the purchase herein authorized be taken from the \$6,000.00 1983-84 Community Development appropriation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 21, 1984

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, a vacancy exists on the Assessment Review Board of the Town of Lancaster due to the untimely death of John M. Costello, member of said Board, and

WHEREAS, the vacancy must be filled by the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that Gary L. Lesser, 20 Pheasant Run Lane, Lancaster, New York, be and hereby is appointed a member of the Town of Lancaster Assessment Review Board, effective immediately and to terminate December 31, 1987.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 21, 1984

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Dog Control Officer of the Town of Lancaster has informed the Town Board of the urgent need for additional Assistant Dog Control Officers in order to properly discharge the duties of his office, and

WHEREAS, it is in the public interest to contract with dog enumerators in order to insure the proper licensing of unlicensed dogs in the Town of Lancaster, all of which recommendations are set forth in the letter from the Dog Control Officer dated May 21, 1984;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the following Assistant Dog Control Officers be and hereby are appointed immediately at a salary as set forth in the Schedule of salaries for the year 1984:

Richard McNerney
65 Parkview Court
Lancaster, New York 14086

Marlene L. Snyder
137 Broezel Avenue
Lancaster, New York 14086

Carol A. Sherman
5533 Broadway
Lancaster, New York 14086

2. That the Town of Lancaster contract with the following Dog Enumerators, which contract has been approved by the Town Attorney, upon terms and conditions as set forth therein and under the direction and supervision of the Dog Control Officer:

Philip Klock
123 Lake Avenue
Lancaster, New York 14086

Bradley Kruger
69 Holland Avenue
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.
May 21, 1984

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:-

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore contracted with the Town of Alden and entered into an agreement entitled "Joint Service Agreement for Fire Dispatch Service", and

WHEREAS, said Agreement provided for the appointment of a Fire Dispatch Service Advisory Board consisting of a representative from each fire company and department providing fire protection service within the Town of Alden, the Chief of the Lancaster Town Police or his designee, the Supervisors of both towns or their designees, and a Councilman of the Town of Lancaster and the Town of Alden;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Councilman designated a member of said Fire Dispatch Service Advisory Board for the Town of Lancaster shall be the Chairman of the Public Safety Committee of the Town Board of the Town of Lancaster, RONALD A. CZAPLA, and his alternate, in the event of his inability to attend meetings, shall be Town Councilman DONALD E. KWAK.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

May 21, 1984

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Philip Antonicelli
On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
2. Dumping Permit - Lancaster Rural Cemetery Association
On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Parking Study - Squirrel Run
On February 29, 1984, the Police and Safety Committee requested this item be added to the agenda for six month monitoring.
4. Public Improvement Permit Authorization - Countryview East Subdivision, Phase I (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1984.
5. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
6. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P.No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
7. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
8. Road Acceptance - Pasquale Drive
On November 21, 1983, Councilman Kwak requested a meeting to be held on December 5, 1983, at 6:45 p.m., to discuss and finalize this matter.
9. Traffic Study - Reconstruction, Genesee Street and Ransom Road
A pre-construction conference on this matter has been scheduled for June 11, 1984 at 7:30 p.m. in the Court Room at the Town Center.
10. Traffic Study - Signal, Bowen Road and Broadway
On February 28, 1984, the NYSDOT issued an order for the installation of a signal at this intersection.
11. Traffic Study - Speed Reduction, Pavement Road
On February 6, 1984, this matter was referred to the Police Chief for investigation and recommendation.
12. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line
On November 7, 1983, this matter was referred to the Police Chief for investigation and recommendation.
13. Traffic Study - Speed Reduction, William Street
On January 13, 1984, the NYSDOT issued an order setting a 45 mph restriction on William Street and Aurora Street.

COMMUNICATIONS:DISPOSITION

311. Asst. Building Inspector to Town Board - Monthly report for April 1984.	R & F
312. Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 5/7/84.	R & F
313. Town Clerk to Zoning Board Members, Building Inspector and Dep. Town Attorney - Notice of hearing to be held 5/17/84 regarding variance petition of Marrano/ Marc Equity.	R & F
314. Bradley Kruger and Lisa Abraham to D.C.O. - Applications for position of dog enumerator.	TOWN ATTORNEY SUSPENDED RESOLUTION
315. Town Clerk to Town Board - Notification that Youth Bureau's lease contract expires 7/30/84.	R & F
316. County Dept. of Environment and Planning to N.Y.S. Dept. of Environmental Conservation - Transmittal of pre-award packages for sewer rehabilitation contracts.	R & F
317. N.Y.S. Division of the Budget to Supervisor - Transmittal of notice regarding new state- wide process for intergovernmental review of federal programs.	R & F
318. Supervisor to John Maul - Explanation of timing of town taxes.	R & F
319. County Div. of Sewerage Management to Charles Alessi - Transmittal of summary of test results on three stream samples.	R & F
320. NYSDOT to Supervisor - Comments regarding paving on Broadway.	R & F
321. NYSDOT to Supervisor - List of major changes in regulations dealing with administration and enforcement of the Uniform Code.	BUILDING INSPECTOR DEP. TOWN ATTORNEY
322. County Dept. of Environment and Planning to N.Y.S. Dept. of Environmental Conservation - Notification that Option B has been chosen in connection with sewer contract awards.	R & F
323. County Dept. of Environment and Planning to Supervisor - Notice of acceptance of 1983-84 CD project description form for the Glendale/Parkdale sidewalk project.	BUILDING INSPECTOR SUPERVISOR
324. St. Mary's H.S. Varsity Club to Supervisor - Request permission to use Town streets for walk-a-thon to be held 10/16/84.	POLICE CHIEF
325. Supervisor to Department Heads, Boards and Commissions - Statement on Town's "Interim Rules on Nepotism."	R & F
326. Supervisor to All Department Heads - Directive concerning employment for part-time positions.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

327. Town Clerk to Planning Board Chairman - Transmittal of Special Use Permit application of NYNEX Mobile Communications Co.	R & F
328. Laura Lee Mann to D.C.O. - Application for position of dog enumerator.	R & F
329. Philip Klock to D.C.O. - Application for position of dog enumerator.	R & F
330. Cochrane-Flynn Associates to Councilman Czapla - Comments concerning Pre-Retirement Planning Workshop.	TOWN CLERK
331. Town Clerk to Town Board - Transmittal of revised Personnel Rules.	TOWN ATTORNEY
332. Building Inspector to Town Board - Request authorization to purchase 500 smoke detectors.	TOWN ATTORNEY SUSPENDED RESOLUTION
333. Supervisor to All Department Heads, Boards and Commissions. Correction of communication no. 325.	R & F
334. Supervisor to Off. of Revenue Sharing - Transmittal of Town's 1980 Financial Statements.	R & F
335. County Dept. of Environment and Planning to Residents - Explanation of construction sequence regarding Sanitary Interceptor Sewer Project.	R & F
336. Off. of State Comptroller to Supervisor - Comments and recommendations regarding entering into repurchase agreements - (REPOs).	R & F
337. Fire Dists. of New York Mutual Ins. Co. to Supervisor - Notice of meeting to be held 6/27/84 in West Seneca.	R & F
338. Assoc. of Erie County Governments to Supervisor - Notice of meeting to be held 5/24/84 in Williamsville.	R & F
339. County Dept. of Environment and Planning to Supervisor - Notice of pre-construction meeting to be held 5/29/84 in Buffalo regarding sewer project.	R & F
340. International Union of Operating Engineers to Supervisor - Current Union Wage Rates for area.	R & F
341. Dept. of Environment & Planning to Supervisor - 1984-85 Project Description Forms.	R & F
342. Lancaster Town Planning Board to Town Board - Minutes of meeting held 5/16/84.	R & F
343. Lancaster Town Planning Board to Town Board - Recommendation of favorable action on Special Use Permit for NYNEX.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

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| 344. Twin Dist. Vol. Fire Co., Inc. to Town Clerk -
Request new applicants be added to roster. | R & F

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| 345. Chairman, July 4th Committee to Supervisor -
Invitation to participate in July 4th
Parade. | R & F

_____ |
| 346. Ex. Dir. Youth Bureau to Supervisor -
Recommendation of Therese Cybulski and
Laura Repka for Council membership. | HUMAN SERVICES COMM.

_____ |

The Supervisor requested a suspension of the necessary rule for
immediate consideration of the following communications -
SUSPENSION GRANTED.

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|---|---|
| 347. Southampton Supervisor to Lancaster Supervisor -
Notification that Congress is considering
a bill which would remove all local control
over cable television companies. | CABLE TV COMMITTEE

_____ |
| 348. Town Attorney to Town Board -
Vacancy - Board of Assessment Review. | TC-SUSPENDED RESOLUTION

_____ |
| 349. Dept. of Environment & Planning to Supervisor -
Complete agenda for construction of
Contracts EC-1, EC-2 & EC-3. | R & F
POLICE CHIEF

_____ |
| 350. Dog Control Officer to Town Board -
Recommendations for Asst. Dog Control
Officers and enumerators. | TA-SUSPENDED RESOLUTION

_____ |
| 351. Chief of Police to Supervisor -
Advisory Board meeting for 6/7/84 to set
policy for fire dispatch service between
Lancaster and Alden. | R & F

_____ |

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 10:00 P.M. out of respect to:

ANGELO ARCADI, SR. ✓
RUTH CROSS
BERNADETTE GARNERET

Signed

Eleanor D. Kucharski

Eleanor D. Kucharski, Deputy Town Clerk